

## AGENDA

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500**

**October 22, 2007  
5:30 P.M. (EDT)**

**1. INVOCATION**

Rev. Dr. Robert A. Strode, St. John AME Church

**PLEDGE OF ALLEGIANCE**

John Hammond

**ROLL CALL**

**MINUTES**

September 24, 2007 Regular Meeting; October 8, 2007 Work Session

**MAYOR'S REPORT**

**2. CEREMONIAL ITEMS**

- 2.1 Background:** The Board of Commissioners traditionally recognizes City employees who are being promoted within city government. At this meeting, the following individual will be in attendance:

Fire Department

Wayne Briscoe, appointed/assigned to position of Emergency Medical Services Director

**3. ORDINANCES**

- 3.1 SECOND READING:** An Ordinance to amend the City of Frankfort's Code of Ordinances –Chapter 152 – by amending the City of Frankfort's Zoning Regulations - Ordinance No. 8, 1983 Series, by amending Article 19 Conditional Uses, Section 19.06 Day Care Centers, Nurseries, Kindergartens of the City of Frankfort's Zoning Ordinance.

**Purpose:** To amend the City's Zoning Ordinance as recommended by the Frankfort/Franklin County Planning Commission and the Zoning Update Committee by amending Article 19 Conditional Uses, Section 19.06 Day Care Centers, Nurseries, Kindergartens of the City of Frankfort's Zoning Ordinance. Specifically, the request is to amend the language specifying the play area requirements and adding language for 1000 feet separation from an established residence of a registered sex offender.

**Background:** On June 27, 2007 the Zoning Update Committee reviewed the attached text amendment and supported it to be forwarded to the Planning Commission. There was discussion surrounding the new requirement of separating a proposed day care business from an established residence of a registered sex offender – the discussion primarily was should a proposed day care facility displace an established tenant/owner that is a registered sex offender and/or should an established tenant/owner that is a registered sex offender be grounds to prevent new business. It was concluded that the proposed language should remain, since the safety of the children outweighed the benefit of a new business.

Staff felt it was important to add this new language in light of the KRS requirement that a registered sex offender cannot reside within 1000 feet of a day care, school, or church. Staff felt that it was equally important to apply this for the location of such uses within 1000 feet of an established owner/tenant that is a registered sex offender.

On August 9, 2007, the Frankfort/Franklin County Planning Commission held a public hearing, closed the public hearing, approved the report as the findings rather than requesting a summary, and unanimously

voted approval to recommend the City of Frankfort's Board of Commissioners to approve the proposed text amendment.

This Ordinance had its first reading on September 24, 2007.

**Recommendation:** Approval

**Attachments:**

- Ordinance
- The report submitted to the Planning Commission
- Minutes of the August 9, 2007 Planning Commission meeting

**Contact Person**

**Name:** Gary Muller  
**Title:** Director  
**Department:** Planning and Building Codes  
**Phone:** 502/875-8500  
**Email:** [gmuller@fewpb.com](mailto:gmuller@fewpb.com)

- 3.2 SECOND READING:** An Ordinance providing for the recycling of plastic, glass and aluminum containers at fairs, festivals and special events.

**Purpose:** To provide for the recycling of plastic, glass and aluminum containers at fairs, festivals and special events.

**Background:** The City Commission has expressed interest in encouraging greater recycling efforts in Frankfort. This Ordinance would require the recycling of plastic, glass and aluminum containers at local festivals and events.

This Ordinance had its first reading on September 24, 2007.

**Recommendation:** Approval

**Attachment:**

- Ordinance

**Contact Persons**

<b>Name:</b>	Tony Massey	Jeff Hackbart	Steve Brooks
<b>Title:</b>	City Manager	Director	Director
<b>Department:</b>	City Manager	Public Works	Parks and Recreation
<b>Phone:</b>	502/875-8500	502/875-8500	502/875-8575
<b>Email:</b>	<a href="mailto:Amassey@frankfort-ky.gov">Amassey@frankfort-ky.gov</a>	<a href="mailto:jhackbart@frankfort-ky.gov">jhackbart@frankfort-ky.gov</a>	<a href="mailto:sbrooks@frankfort-ky.gov">sbrooks@frankfort-ky.gov</a>

- 3.3 FIRST READING:** An Ordinance to amend the City of Frankfort's Code of Ordinances – Chapter 152 – by amending the City of Frankfort's Zoning Regulations - Ordinance No. 8, 1983 Series, by amending Article 2, Section 2.10 Zone Map Atlas to adopt the GIS rendition of the current Zoning Map Atlas as the office Zoning Map Atlas.

**Purpose:** To amend the City's Zoning Ordinance as recommended by the Frankfort/Franklin County Planning Commission and the Zoning Update Committee by amending Section 2.10 of the City's Zoning Regulations to adopt the GIS rendition of the current zoning map atlas as the office zoning map atlas.

**Background:** The current zoning map atlas is a copy of an original individual sheets that have been updated over the years in a variety of formats and methods. The original versions are also damaged and the copied version is extremely difficult to read and maintain.

Based on the most recent text amendment approved by the Board of Commissioner's, which was adopting the new flood damage prevention ordinance (article 9) – the official zoning map contains the former flood zone and flood way which is no longer accurate based on the updated FIRM/FEMA flood maps.

Staff has recreated the official zoning map atlas via the City's GIS software/data base and requests that this electronically generated and maintained zoning map atlas be designated as the official City of Frankfort zoning map atlas.

No properties are being rezoned or changed to a different zoning district by this action – rather this action only establishes the GIS electronic generated zoning map as the official zoning map atlas for the City of Frankfort – being a reproduction of the current zoning map.

This request was presented to the Zoning Update Committee at the June 2007 meeting and was supported to be forwarded to the Planning Commission in September.

On September 13, 2007, the Frankfort/Franklin County Planning Commission held a public hearing, closed the public hearing, approved the report as the findings rather than requesting a summary, and voted unanimously for approval to recommend the City of Frankfort's Board of Commissioners to approve the proposed text amendment.

**Recommendation:** Approval

**Attachments:**

- Ordinance
- The report submitted to the Planning Commission
- Minutes of the September 14, 2007 Planning Commission meeting

**Contact Person**

**Name:** Gary Muller  
**Title:** Director  
**Department:** Planning and Building Codes  
**Phone:** 502/875-8500  
**Email:** gmuller@frankfort-ky.gov

- 3.4 FIRST READING:** An Ordinance of the City of Frankfort, Kentucky, providing for the issuance of the City's Sewer System Revenue Bonds, series 2007, for the purposes of financing the costs of municipal sewer service facilities and related costs; setting forth the terms and conditions upon which the Series 2007 Bonds are to be, and additional parity bonds may be, issued and secured; providing for the collection, segregation and distribution of the income, revenues and funds of the sanitary sewer system of the City; providing for the rights of the holders of the Series 2007 Bonds and the enforcement thereof; and providing for an advertised, public, competitive sale of the Series 2007 Bonds.

**Purpose:** Approval of an Ordinance authorizing the sale of Sewer Revenue Bonds to provide financing for identified sanitary sewer projects.

**Background:** The City Commission is working with Morgan Keegan to provide financial services and Stoll, Keenon, Ogden to provide legal services for the issuances of up to \$10 million of Sewer Revenue Bonds. This Ordinance is a necessary step toward issuance of the bonds.

**Recommendation:** Approval

**Attachments:**

- Ordinance

- Summary of Ordinance

#### Contact Persons

<b>Name:</b>	Steve Dawson	Rob Moore
<b>Title:</b>	Director	City Solicitor
<b>Department:</b>	Finance	
<b>Phone:</b>	502/875-8500	502/227-2271
<b>Email:</b>	<a href="mailto:Sdawson@frankfort-ky.gov">Sdawson@frankfort-ky.gov</a>	<a href="mailto:rmooew@hazelcox.com">rmooew@hazelcox.com</a>

## 4. ORDERS

### 4.1 An Order relating to the financing of sanitary sewer projects.

**Purpose:** The purpose of this Order is to enter into necessary agreements regarding financing for identified sanitary sewer improvement projects.

**Background:** The City intends to issue bonds in the approximate amount of \$10 million to finance construction of needed sanitary sewer projects. A contract should be entered into with investment advisor Morgan Keegan and with Bond Counsel Stoll, Keenon, Ogden. A waiver of potential conflict of interest would also be entered into with Stoll, Keenon, Ogden.

**Recommendation:** Approval

#### Attachment:

- Order

#### Contact Persons

<b>Name:</b>	Tony Massey	Rob Moore
<b>Title:</b>	City Manager	City Solicitor
<b>Department:</b>	City Manager	
<b>Phone:</b>	502/875-8500	502/227-2271
<b>Email:</b>	<a href="mailto:Amassey@frankfort-ky.gov">Amassey@frankfort-ky.gov</a>	<a href="mailto:Rmoore@hazelcox.com">Rmoore@hazelcox.com</a>

## 5. RESOLUTIONS

## 6. CONSENT CALENDAR

*Items on the Consent Calendar are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately. The City Manager will read the items recommended for approval.*

### 6.1 To declare obsolete police radios as surplus and authorize disposal of same (Police Department).

**Purpose:** The purpose of this item is to declare property as surplus and receive authorization to dispose of same.

**Background:** The police department is in possession of several non-usable police radios. These radios are pre-used, damaged to the extent that it would not be cost effective to repair.

**Financial Analysis:** None

**Recommendation:** Approval

#### Attachment:

- List of radios to be destroyed

**Contact person:**

**Name:** Walter M. Wilhoite  
**Title:** Chief of Police  
**Department:** Police  
**Phone:** 502/875-8523  
**Email:** [mwilhoite@frankfort-ky.gov](mailto:mwilhoite@frankfort-ky.gov)

**6.2** Sewer Extension Contract with Franklin County Public Schools, 916 East Main Street, Frankfort, Kentucky (Sewer Department)

**Purpose:** To approve a contract with Franklin County Public Schools as owner of Franklin County Elementary School (to be named at a later date) on US 421 in Frankfort, Franklin County, Kentucky which is zoned commercial development of one lot, with improvements including 1 new manhole, 152 feet of 8-inch SDR 35 pipe serving the one lot.

**Background:** Prior to acceptance of discharge from a development into the municipal sanitary sewer and acceptance of the development's collection by the Department, a contract must be entered into between the developer and the City of Frankfort.

Harrie Lynne Buecker, Superintendent of Franklin County Public Schools has signed the contract. Sanitary sewer plans and specifications have been prepared and submitted to the Department for review and approval. The Division of Water has approved the sanitary sewer plans and specifications. Final acceptance is contingent upon completion of the 30-day waiting period for testing after construction is completed.

**Recommendation:** Approval

**Attachment:**

- Sewer Extension Contract

**Contact Person**

**Name:** William R. Scalf, Jr., P.E.  
**Title:** Director  
**Department:** Sewer  
**Phone:** 502/875-2448  
**Email:** [wscalf@Frankfort.KY.gov](mailto:wscalf@Frankfort.KY.gov)

**6.3** Authorization to contract with Henry Morrow to conduct the City's fall surplus sale (Finance).

**Purpose:** The purpose of this item is to approve the Auctioneer proposal by Morrow Auction Service for the 2007 fall surplus sale. An auction for the City to dispose of various items deemed obsolete by the departments will be held on Saturday, November 17, 2007 at 10:00 a.m., City Garage, 301 Bald Knob Road, off US 421 N.

**Background:** Henry Morrow performed the City's spring auction and the City was very pleased with his performance.

**Financial Analysis:** The Auctioneer's service cost is 8% of the sale proceeds. Proceeds from the auction should generate approximately \$10,000 for the City.

**Recommendation:** Approval

**Attachment:**

- Auctioneer Contract

**Contact Person:**

**Name:** Angie Disponette

**Title:** Purchasing Agent  
**Department:** Finance  
**Phone:** 502/875-8500  
**E-Mail:** adisponette@frankfort-ky.gov

**6.4** Authorization to Dispose of Surplus Property by Public Auction (Finance Department).

**Purpose:** The purpose of this item is to consider declaring property as surplus for disposal by public auction. An auction for the City will be held on Saturday, November 17, 2007, @ 10:00 a.m., City Garage, 301 Bald Knob Road, off US 421 N.

**Background:** Department heads have provided a list of various items deemed obsolete or no longer required in their area. Items require disposal to provide storage space for currently used material.

**Financial Analysis:** Proceeds from auction should generate approximately \$10,000 for the City.

**Recommendation:** Approval

**Attachment:**

- Surplus List

**Contact Person:**

**Name:** Angie Disponette  
**Title:** Purchasing Agent  
**Department:** Finance  
**Phone:** 502/875-8500  
**E-Mail:** adisponette@frankfort-ky.gov

**6.5** To consider authorization of a bid award to Siemens Water Technologies Corporation, F/K/A US Filter Envirex Products for the purchase of Bioxide® for odor control and pipe corrosion in the pump stations and collection system (Sewer Department).

**Purpose:** The purpose of this item is to consider a bid award to Siemens Water Technologies Corporation, F/K/A US Filter Envirex for the purchase of Bioxide® for odor control and pipe corrosion in the pump stations and collection system.

**Background:** In 1994, the Sewer Department began using Bioxide® as a chemical means of controlling odors in pump stations and corrosion in concrete pipes in the collection system. Bioxide® is a patented product and cannot be bid due to territorial restrictions by distributors. The unit price for the product was recently increased to \$2.00 per gallon after remaining unchanged for over 6 years. The Sewer Department uses approximately 20,000 gallons per year throughout the system for a total expenditure of approximately \$40,000 annually.

**Financial Analysis:** Funds are available in the amount of \$35,000 in Account No. 300.68.54335

**Recommendation:** Approval

**Attachment:**

- Patent Statement

**Contact Person**

**Name:** William R. Scalf, Jr., PE  
**Title:** Director  
**Department:** Sewer  
**Phone:** 502/875-2448  
**Email:** [wscalf@Frankfort-KY.gov](mailto:wscalf@Frankfort-KY.gov)

- 6.6** To authorize purchase of a 2008 Chevrolet Silverado through State Contract Pricing (Sewer Department).

**Purpose:** To authorize purchase of 2008 Chevrolet Silverado 2500HD 4WD Ext. Cab 157.5" work truck with Knapheide service body and hitch from Bob Hook Chevrolet, Inc. of Louisville through State Contract Pricing for the Sewer Department pump crew.

**Background:** This is a replacement vehicle for Unit 97 VIN #7682 (#6840000014).

**Financial Analysis:** Funds are available in account no. 300.68.56550. The cost will be \$27,575.50 from Bob Hook Chevrolet, Inc. of Louisville (State Contract Price #C-05418628)

**Recommendation:** Approval

**Attachment:**

- Quote

**Contact Person**

**Name:** William R. Scalf, Jr., PE  
**Title:** Director  
**Department:** Sewer  
**Phone:** 502/875-2448  
**Email:** [wscalf@Frankfort-KY.gov](mailto:wscalf@Frankfort-KY.gov)

- 6.7** To authorize award of a professional service contract to Bell Engineering, Inc. for preparation of standard specifications for sewer projects (Sewer Department).

**Purpose:** The purpose of this item is to consider award of a professional service contract to Bell Engineering, Inc. for preparation of standard specifications for sewer projects.

**Background:** As part of the Consent Judgment, a large amount of construction projects will be awarded in the coming months. Development of standardized specifications will reduce the engineering cost for these projects. Additionally standardized specifications should reduce the cost of construction because contractors will see the same specifications on each project and better understand the Department requirements. Bell Engineering has recently developed a set of standardized specifications for another municipality and with minimal modifications can adjust those specifications for the Sewer Department.

Bell is proposing to develop specifications for approximately 40 different specification groups at a fee not to exceed \$10,000.

**Financial Analysis:** Funds are available in Account No. 200.68.53265.

**Recommendation:** Approval

**Attachment:**

- Professional Services Agreement (Being reviewed by City Attorney)

**Contact Person**

**Name:** William R. Scalf, Jr., PE  
**Title:** Director  
**Department:** Sewer  
**Phone:** 502/875-2448  
**Email:** [wscalf@frankfort-ky.gov](mailto:wscalf@frankfort-ky.gov)

- 6.8** To authorize rejection of all bids for chemicals for temporary disinfection of wastewater during switchout of the ozone generating system and authorize re-bidding (Sewer Department).

**Purpose:** To authorize rejection of all bids for chemicals for temporary disinfection of wastewater during switchout of the ozone generating system for the Sewer Department, modify the bid package and authorize re-bidding.

**Background:** As part of the replacement of the Ozone Generating System, there will a period of 90 to 120 days when the existing ozone generating system is being demolished and the new ozone generating system is being installed that the Department will need temporary disinfection of the wastewater. The Sewer Department has authorization from the Kentucky Division of Water to use a Sodium Hypochlorite solution to disinfect and Sodium Bisulfite to dechlorinate the wastewater prior to discharge into the Kentucky River.

On September 27 the Sewer Department received 3 bids for chemicals for disinfection. After receipt of the bids it was determined that one of the requirements of the bid package was impossible to meet for any vendor bidding an alternate chemical. The Sewer Department proposes to re-bid the package and require all bidders do a performance test on the wastewater effluent and demonstrate that their product meets the Department requirements for disinfection. The Department will only consider bids from vendors that meet the effluent disinfection discharge requirements documented by the demonstration.

**Financial Analysis:** Funds are available in Account No. 300.68.53295.

**Recommendation:** Approval

**Attachment:** None

**Contact Person**

**Name:** William R. Scalf, Jr., PE  
**Title:** Director  
**Department:** Sewer  
**Phone:** 502/875-2448  
**Email:** [wscalf@frankfort-ky.gov](mailto:wscalf@frankfort-ky.gov)

- 6.9** To consider Amendment No. 3 of an Engineering Services Agreement with HMB Professional Engineers, Inc. for additional contract administration and construction oversight associated with the Alternate No. 1 of Phase 3-A-1 of the Holmes Street Sewer Replacement Project. (Sewer Department).

**Purpose:** To consider Amendment No. 3 to an Engineering Services Agreement with HMB Professional Engineers, Inc. for additional contract administration and construction oversight associated with Alternate No. 1 of Phase 3-A-1 of the Holmes Street Sewer Replacement Project.

**Background:** This phase (Phase 3-A-1) of the Holmes Street Sewer Replacement Project extends the storm sewers from the entrance of the East Main Outlet Structure up Regan and Warsaw Streets. Due to the depth of the storm sewers, we are utilizing directional drilling to minimize the impact on the surrounding properties and adjacent utilities. After completion of this phase of the project, the next phases (Phase 3-A-2) of the project will begin, which includes separation of the combined sewers.

This additional work covers the construction administration and construction observation during construction of Alternate 1 awarded to Fowler Construction in September 2007.

Total engineering fees for Phase 3-A-1 of this project are as follows:

➤ Amendment No. 2	\$ 205,100
➤ Amendment No. 3	<u>\$ 40,875</u>
	\$ 245,975

**Financial Analysis:** Funds are available in Account No. 300.68.53295 and 635.00.51100.



**Recommendation:** Approval

**Attachment:**

- Amendment # 3

**Contact Person**

<b>Name:</b>	Jeff Hackbart, PE	William R. Scalf, Jr., PE
<b>Title:</b>	Director	Director
<b>Department:</b>	Public Works	Sewer
<b>Phone:</b>	502/875-8500	502/875-2448
<b>E-mail:</b>	<a href="mailto:jhackbart@frankfort-ky.gov">jhackbart@frankfort-ky.gov</a>	<a href="mailto:wscalf@frankfort-ky.gov">wscalf@frankfort-ky.gov</a>

- 6.10** To consider Amendment No. 1 of an Engineering Services Agreement with HMB Professional Engineers, Inc. for design modifications, contract administration and construction oversight associated with Septage Pit Modifications at the WWTP. (Sewer Department).

**Purpose:** The purpose of this item is to consider Amendment No. 1 of an Engineering Services Agreement with HMB Professional Engineers, Inc. for design modifications, contract administration and construction oversight associated with Septage Pit Modifications at the WWTP.

**Background:** In April 2006 a contract, in the amount of \$7,600.00 was awarded to HMB Professional Engineers for the design of modifications to the Septage Pit at the WWTP.

The construction project was awarded to MTN Construction in September 2007 and work is scheduled to begin this month. This amendment is for HMB to provide contract administration and construction oversight services for the Department.

Total engineering fees to date are as follows:

➤ Original Contract	\$ 7,600
➤ Amendment No. 1	<u>\$ 12,300</u>
	\$ 19,900

**Financial Analysis:** Funds are available in Account No. 300.68.53295.

**Recommendation:** Approval

**Attachment:**

- Amendment No. 1

**Contact Person**

<b>Name:</b>	William R. Scalf, Jr., PE
<b>Title:</b>	Director
<b>Department:</b>	Sewer
<b>Phone:</b>	502/875-2448
<b>Email:</b>	<a href="mailto:wscalf@frankfort-ky.gov">wscalf@frankfort-ky.gov</a>

- 6.11** To consider an extension of an Engineering Services Agreement with HMB Professional Engineers, Inc. for contract administration and construction oversight associated with the Shelby Street Sewer Extension Project. (Sewer Department).

**Purpose:** To consider contract Amendment No. 2 to HMB Engineers for Advertising and Bidding Services, Contract Administration, and Construction Observation Services associated with the construction of an 8-inch sewer extension along Shelby Street at the floodwall.

**Background:** The homeowners at 108 and 110 Shelby Street are experiencing constant problems with their sewer lateral. The lateral crosses at least four other properties before discharging into the public sewer main. The properties do not have direct access to a public sewer. Several other properties in the same block are also starting to experience similar problems with their laterals. This project will extend a sewer main up Shelby Street to allow all homes fronting the street to have direct access to a public sewer.

In January 2003 a contract was awarded to HMB Engineers to evaluate alternatives to providing sewer access to the homes along Shelby Street. In February 2004 Amendment No. 1 was awarded to cover the design of the sanitary sewers. Total engineering to date is as follows:

➤ Original Contract	\$ 5,700
➤ Amendment # 1	\$ 25,000
➤ Amendment # 2	<u>\$ 25,800</u>
	\$ 56,500

**Financial Analysis:** Funds are available in Account No 400.68.53295. The project will be partially funded by grants provided by the Kentucky General Assembly in the amount of \$230,000.

**Recommendation:** Approval

**Attachment:**

- Amendment No. 2

**Contact Person**

**Name:** William R. Scalf, Jr., PE  
**Title:** Director  
**Department:** Sewer  
**Phone:** 502/875-2448  
**Email:** [wscalf@frankfort-ky.gov](mailto:wscalf@frankfort-ky.gov)

- 6.12** To authorize purchase of a new 2007 Mobile Truck Lift for the City Garage (Public Works Department).

**Purpose:** To authorize purchase of a new 2007 Mobile Truck Lift for the City Garage.

**Background:** The City Garage budgeted a mobile truck lift in the 2007-2008 equipment budget. The City opened three bids on 10/1/07. The bid prices ranged from a low of \$23,297.98 to a high of \$30,906.37. The low bidder, AC Brake, Inc., meets the truck lift specifications and the delivery period is acceptable.

**Financial Analysis:** Funds are available in Account No. 100-63-56550 for this purchase.

**Recommendation:** Approval

**Attachment:**

- Bid Tabulation

**Contact Person**

**Name:** Jeff Hackbart  
**Title:** Director  
**Department:** Public Works  
**Phone:** 502/875-8500  
**E-mail:** [jhackbart@frankfort-ky.gov](mailto:jhackbart@frankfort-ky.gov)

- 6.13** To authorize application for litter abatement Funding through the Kentucky Environmental and Public Protection Cabinet (Public Works).

**Purpose:** The purpose of this item is to apply for litter abatement funds through the Kentucky Environmental and Public Protection Cabinet.

**Background:** The City of Frankfort is eligible to apply for litter abatement funds through the Kentucky Environmental and Public Protection Cabinet. This funding is available to cities and counties throughout the Commonwealth to support litter clean up on public roadways. This program is funded through House Bill 174. HB 174 requires permitted solid waste landfills to collect an additional \$1.75/ton to pay for litter abatement programs and proper closures of abandon landfills. The funding level received is based upon public street miles within the city limits. As required by KRS 224.43-345, two litter cleanups will be conducted along city streets each year. The City also agrees to report information to the County by February 1 of each year regarding all litter abatement activities. The litter abatement grant application must be received by the Environmental and Public Protection Cabinet by November 1, 2007.

**Financial Analysis:** There is no longer a 25% city match required to receive this grant. Based upon street miles, the City anticipates receiving \$14,585.06 in 2008.

**Recommendation:** Approval

**Attachment:**

- Litter Abatement Funding Form

**Contact Persons**

<b>Name:</b>	Jeff Hackbart	Mark Barrette
<b>Title:</b>	Director	Franklin Co. Solid Waste Coordinator
<b>Department:</b>	Public Works	
<b>Phone:</b>	502/352-2091	502/875-8751
<b>Email :</b>	<a href="mailto:jhackbart@frankfort.ky.gov">jhackbart@frankfort.ky.gov</a>	

- 6.14** To authorize an agreement with Morgan Keegan to provide financial services in the issuance of Sewer Revenue Bonds (City Manager).

**Purpose:** The purpose of this item is to authorize an agreement with Morgan Keegan to provide financial services in borrowing up to \$10 million for sanitary sewer projects.

**Background:** The City of Frankfort has been mandated by Consent Judgment to make improvements to the sanitary sewer system. In providing funding for these improvements, it is recommended the City use Morgan Keegan to provide the necessary financial advisory services in the issuance of Sewer Revenue Bonds. Costs for these services will be \$40,000.

**Financial Analysis:** Funds will be available with the issuance of the Sewer Revenue Bonds.

**Recommendation:** Approval

**Attachment:**

- Engagement Letter

**Contact Persons**

<b>Name:</b>	Tony Massey	Steve Dawson
<b>Title:</b>	City Manager	Director
<b>Department:</b>	City Manager	Finance
<b>Phone:</b>	502/875-8500	502/875-8500
<b>Email:</b>	<a href="mailto:Amassey@frankfort-ky.gov">Amassey@frankfort-ky.gov</a>	<a href="mailto:Sdawson@frankfort-ky.gov">Sdawson@frankfort-ky.gov</a>

- 6.15** To authorize an agreement with Stoll, Keenon, Ogden to serve as bond counsel in the issuance of Sewer Revenue Bonds (City Manager).

**Purpose:** The purpose of this item is to authorize an agreement to provide legal services for borrowing up to \$10 million for needed sanitary sewer improvements.

**Background:** The City of Frankfort has been mandated to make improvements to the sanitary sewer system. In providing funding for these improvements, it is recommended the City use Stoll, Keenon, Ogden to provide the necessary legal services in the issuance of the Sewer Revenue Bonds. Costs for these services will be \$40,000 plus expenses, not to exceed \$700.

**Financial Analysis:** Funds will be available with the issuance of the Sewer Revenue Bonds.

**Recommendation:** Approval

**Attachment:**

- Engagement Letter

**Contact Persons**

<b>Name:</b>	Tony Massey	Steve Dawson
<b>Title:</b>	City Manager	Director
<b>Department:</b>	City Manager	Finance
<b>Phone:</b>	502/875-8500	502/875-8500
<b>Email:</b>	<a href="mailto:Amassey@frankfort-ky.gov">Amassey@frankfort-ky.gov</a>	<a href="mailto:Sdawson@frankfort-ky.gov">Sdawson@frankfort-ky.gov</a>

<b>6.16 Personnel Action</b>	<b><u>Employee</u></b>	<b><u>Department</u></b>	<b><u>Date</u></b>	<b><u>Other</u></b>
<b>Appointment</b>	Garnett K. Burchett	Sewer	10-23-07	Tech I
<b>Appointment/ Assignment</b>	Wayne Briscoe	Fire	10-23-07	Emergency Medical Services Director
<b>Promotions</b>	Samuel Luckett	Fire	10-23-07	Firefighter III to Sergeant
<b>Confirmations</b>	Josh Kyle	Fire	10-10-07	Firefighter II
	Kenneth Barnett	Fire	10-10-07	Firefighter II
	Richard Frost	Fire	10-10-07	Firefighter II

**Contact Person**

<b>Name:</b>	John Morrow
<b>Title:</b>	Director
<b>Department:</b>	Human Resources
<b>Phone:</b>	502/875-8500
<b>Email:</b>	<a href="mailto:jmorrow@frankfort-ky.gov">jmorrow@frankfort-ky.gov</a>

**7. BOARD APPOINTMENTS**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10.CITIZEN COMMENTS**

**11.COMMISSIONER COMMENTS**

**12.ADJOURNMENT**